



State of New Hampshire 2004 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2004

ANNUAL REPORTS RECEIVED AFTER APRIL 15, 2004,
WILL BE ASSESSED A \$50.00 LATE FEE.

Filed

Effective Date: 03/15/2004

Business ID: 177990

William M. Gardner

Secretary of State

200407590266

BARLETTA ENGINEERING CORPORATION

10 WHIPPLE AVE

ROSLINDALE, MA 02131

ADDRESS OF PRINCIPAL OFFICE:

10 WHIPPLE AVE

ROSLINDALE, MA 02131

REGISTERED AGENT AND OFFICE:

JOHN DARGIN

5 BATCHELDER RD

SEABROOK, NH 03874

ENTITY TYPE: CORPORATION

BUSINESS ID: 177990

STATE OF DOMICILE: MASSACHUSETTS

FEDERAL ID: 043034210

HEAVY CONSTRUCTION

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

☒ The new mailing address 40 SHAWMUT ROAD, CANTON, MA 02021-1409

☒ The new principal office address 40 SHAWMUT ROAD, CANTON, MA 02021-1409

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

PRES VINCENT F. BARLETTA

STREET 6 GLENFIELD EAST

CITY/STATE/ZIP WESTON, MA 02493

TREAS CHRISTOPHER BARLETTA

STREET 70 THOREAU ROAD

CITY/STATE/ZIP CANTON, MA 02021

Othe TIMOTHY J. BARLETTA

STREET 550 COMMON STREET

CITY/STATE/ZIP DEDHAM, MA 02026

NAME

STREET

CITY/STATE/ZIP

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

NAME VINCENT F. BARLETTA

STREET 6 GLENFIELD EAST

CITY/STATE/ZIP WESTON, MA 02493

NAME CHRISTOPHER BARLETTA

STREET 70 THOREAU ROAD

CITY/STATE/ZIP CANTON, MA 02021

NAME TIMOTHY J. BARLETTA

STREET 550 COMMON STREET

CITY/STATE/ZIP DEDHAM, MA 02026

NAME

STREET

CITY/STATE/ZIP

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

To be signed by an officer, Director, or any other person authorized by the board of directors.

I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here: VINCENT F. BARLETTA

Please print name and title of signer: VINCENT F. BARLETTA / PRESIDENT

NAME

TITLE

REPORT FEE IS: \$100.00

E-MAIL ADDRESS (OPTIONAL):



WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529